



**August 17, 2009**

**NOTICE**

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Wednesday, August 19, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Public Comments
3. Review and accept minutes of the meeting of July 28, 2009
4. Receive quarterly quality report from Cermak Health Services..... Dr. A. Hart
5. Receive report from System Interim Chief Medical Officer ..... Dr. J. Raba
  - Update on draft recommendations for new System quality structure
  - Update on the presentation of annual performance improvement plans

**CLOSED SESSION**

6. Receive report on status of preparations for Cermak re-accreditation..... Dr. A. Hart
7. Receive reports from the Medical Staff Executive Committees from ..... Dr. H. Abiad  
Oak Forest, Provident and Stroger Hospitals Dr. M. Krause  
Dr. D. Goldberg
8. Receive and approve Medical Staff Appointments/Re-appointments/Changes

9. Receive reports on the following:
  - Any Sentinel Events or Near Misses
  - Any Patient Grievance Reports
  - Update on “never” events
  - Report on Recent Regulatory Visits

**OPEN SESSION**

10. Report any actions from Closed Session
11. Adjournment

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Deborah Santana  
Secretary to the Board

Quality and Patient Safety Committee

Chairman: Ansell

Members: Butler and Muñoz